



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes - Final

Operations Committee

Committee Members:

Dave Cortese, Chair Damon Connolly, Vice Chair

*Eddie Ahn, Sam Liccardo, Jake Mackenzie,
David Rabbitt, Warren Slocum, James P. Spering*

Non-Voting Members: Dorene M. Giacomini and Jimmy Stracner

Friday, September 11, 2020

9:05 AM

Board Room - 1st Floor (REMOTE)

1. Roll Call / Confirm Quorum

Present: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner Stracner

Ex Officio Voting Members Present: Commission Chair Haggerty and

Commission Vice Chair Pedroza

Ad Hoc Non-Voting Members Present: Commissioner Josefowitz and Commissioner Worth

2. Pledge of Allegiance

3. Compensation Announcement – Clerk of the Committee

4. Consent Calendar

Upon the motion by Commissioner Mackenzie and second by Vice Chair Connolly, the Consent Calendar was unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

4a. [20-1214](#) Minutes of the July 10, 2020 Meeting

Action: Committee Approval

Attachments: [4a OPS Minutes Jul 2020.pdf](#)

- 4b. [20-1256](#) Contract - Dumbarton Forward Bicycle Access and Ardenwood Commuter Park & Ride Lot Improvements Technical Assistance: Alta Planning + Design (\$300,000)
Action: Committee Approval
Presenter: Cathy Chea
Attachments: [4b_Contract_Dumbarton_Forward_Bicycle_Access_Ardenwood_Park_and_Ride_Lot.pdf](#)
- 4c. [20-1206](#) Contract - Bay Area Complete Trip Program, Phase 1: Iteris, Inc. (\$1,346,132)
Action: Committee Approval
Presenter: Janet Banner
Attachments: [4c_Contract_Complete_Trip.pdf](#)
- 4d. [20-1207](#) Contract Amendment - Bay Area Vanpool Program: Enterprise Rent-a-Car of San Francisco, LLC (\$400,000)
Action: Committee Approval
Presenter: Barbara Laurenson
Attachments: [4d_Contract_Amendment_Bay_Area_Vanpool_Program.pdf](#)
- 4e. [20-1208](#) Fourth Quarter MTC Service Authority for Freeways and Expressways (SAFE) Financial Statements June 2020 (Unaudited)
Action: Information
Presenter: Raymond Woo
Attachments: [4e_FY20_4th_Qtr_SAFE_Financial_Statements_Memo\(Unaudited\).pdf](#)
- 4f. [20-1209](#) Clipper® Contract Change Order Amendment - Clipper Card Procurement: Cubic Transportation Systems, Inc. (\$4,000,000)
Action: Committee Approval
Presenter: Edward Meng
Attachments: [4f_Change_Order_Card_Procurement.pdf](#)
- 4g. [20-1210](#) Next Generation Clipper® Funding Agreement Supplements: - Computer Aided Dispatch and Automated Vehicle Location (CAD/AVL) Integration Implementation - Transit Operators (\$1,275,000)
Action: Committee Approval
Presenter: Edward Meng
Attachments: [4g_Clipper_CAD_AVL_Funding_Agt.pdf](#)

- 4h. [20-1211](#) Contract Amendment - Financial Management, Planning, Compliance, and Risk Management Support: Kimley Horn and Associates (KHA) (\$100,000)

Action: Committee Approval

Presenter: Edward Meng

Attachments: [4h_Contract Amendment KHA.pdf](#)

- 4i. [20-1212](#) Clipper® Purchase Order - Network Services: AT&T (\$400,000)

Action: Committee Approval

Presenter: Sarah Doggett

Attachments: [4i_Purchase Order ATT Network.pdf](#)

- 4j. [20-1242](#) Next Generation Clipper® Regional Fare Payment System Integrator (SI) Contract Update and Use of Contingency

Action: Information

Presenter: Jason Weinstein

Attachments: [4j_Next Gen Clipper Update and Contingency.pdf](#)

- 4k. [20-1299](#) Bid Protest of Carma Technology Corp. - Appointment of Hearing Panel on Appeal of Protest Determination and Delegation of Authority to Decide Appeal

Action: Committee Approval

Presenter: Lisa Klein

Attachments: [4k_Appointment of hearing panel Carma Bid Protest.pdf](#)
[4k_Corr Rec Carma Appeal to Operations Committee.pdf](#)

5. Approval

- 5a. [20-1213](#) Contracts to Deliver Bay Bridge Forward (2020)
- i. Contract - I-580 Westbound High Occupancy Vehicle Lane Extension: Kimley-Horn & Associates, Inc. (\$1,485,000);
 - ii. Contract - I-80 Westbound High Occupancy Vehicle Lane Extension: Verano Technical Services, Inc. (\$640,000);
 - iii. Contract - I-80/Powell Street Interchange Transit Access Improvements: T.Y. Lin International (\$1,250,000);
 - iv. Contract - I-80 Design Alternative Assessment: HDR Engineering, Inc. (\$1,246,000); and
 - v. Contract - Bay Bridge Forward (2020) Program/Project Manager: Gray-Bowen-Scott (\$349,000)

Contracts to deliver Bay Bridge Forward (2020) operational projects.

Action: Committee Approval

Presenter: Kevin Chen

Attachments: [5a Bay Bridge Forward Contracts.pdf](#)

Aleta Dupree spoke on this item.

Upon the motion by Commissioner Spering and second by Commissioner Mackenzie, the Contracts to Deliver Bay Bridge Forward (2020) i. Contract - I-580 Westbound High Occupancy Vehicle Lane Extension: Kimley-Horn & Associates, Inc. (\$1,485,000); ii. Contract - I-80 Westbound High Occupancy Vehicle Lane Extension: Verano Technical Services, Inc. (\$640,000); iii. Contract - I-80/Powell Street Interchange Transit Access Improvements: T.Y. Lin International (\$1,250,000); iv. Contract - I-80 Design Alternative Assessment: HDR Engineering, Inc. (\$1,246,000); and v. Contract - Bay Bridge Forward (2020) Program/Project Manager: Gray-Bowen-Scott (\$349,000) were unanimously approved. The motion carried by the following vote:

Aye: 6 - Vice Chair Connolly, Chair Cortese, Commissioner Liccardo, Commissioner Mackenzie, Commissioner Spering and Commissioner Ahn

Absent: 2 - Commissioner Rabbitt and Commissioner Slocum

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Operations Committee will be Friday, October 9, 2020 at 9:35 a.m. remotely and by webcast as appropriate depending on the status of any shelter in place orders. Any changes to the schedule will be duly noticed to the public.